

MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: December 16, 1998

COMMITTEE MEETINGS

ECOSYSTEM MANAGEMENT COMMITTEE (EMC)

Date: January 5, 1999 **Location:** Resources Building
1416 Ninth St., 15th Floor
Lg. Conference Rm (1506-12)
Sacramento, California
Time: 9:00 a.m. - 12:00 p.m.

FOREST PRACTICE COMMITTEE (FPC)

Date: January 5, 1999 **Location:** Resources Building
1416 Ninth Street
Auditorium, 1st Floor
Sacramento, California
Time: 9:00 a.m. - 12:00 p.m.

RESOURCE PROTECTION COMMITTEE (RPC)

Date: January 5, 1999 **Location:** Resources Building
1416 Ninth St., 15th Floor
Sm. Conference Rm. (1501)
Sacramento, California
Time: 8:00 a.m. - 12:00 p.m.

FULL BOARD MEETING

Date: January 5 and 6, 1999 **Location:** Resources Building
1416 Ninth Street
Auditorium, 1st Floor
Sacramento, California
Time: January 5 - 1:00 p.m. - Open Session
January 6 - 8:00 a.m. - Executive Session
9:00 a.m. - Open Session

FULL BOARD AGENDA

January 5, 1999

1:00 p.m.

1. Call to Order
2. Approval of Minutes
3. Report of Chairman
4. Report of Director of California Department of Forestry and Fire Protection and an update on Freshwater Creek Watershed, Humboldt County
5. Report from the Department on Pitch Canker
6. Report from Resources Agency on Activities of the Watershed Protection and Restoration Council (WPRC)
7. Report of the Board's Advisory Committees
 - Forest Pest Council
 - Range Management Advisory Committee
 - Professional Foresters Examining Committee (PFEC)

Possible Action Items: Issuance of RPF Licenses/CRM Certifications; Withdrawals; Reinstatements; Voluntary Relinquishments; Suspensions; Revocations; or other actions

8. Appointments to Professional Foresters Examining Committee

January 6, 1999

8:00 a.m.

9. **EXECUTIVE SESSION:**(Closed to the Public): Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Salmon Creek v. State Board of Forestry**, Superior Court, Sacramento, No.96CS 01057; **Charles Schnepf et. al., v. State Board of Forestry and California Department of Forestry and Fire Protection et. al.**, Superior Court, Siskiyou County, No.56815; **Wheeler v. California Department of Forestry, Board of Forestry**, Eastern District of

California CIVS-971722LKK DAD; County of Santa Cruz v. Board of Forestry et. al., Superior Court, San Francisco, No. N992809; and Loma Prieta Defense Association v. CDF, et al., Superior Court, Santa Cruz, No. CV133924. Redwood Coast v. Board of Forestry et. al., Superior Court, San Francisco, Case No. 932123. (The Executive Session may be reconvened if determined necessary.)

9:00 a.m.

10. Reconvene Open Session
11. Announcement of Results from Executive Session
12. Report of the USDA Forest Service
13. Discussion of Possible Positions or Actions on Issues Within Jurisdictions of Federal Agencies
14. **PUBLIC FORUM:** Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Please be prepared to summarize comments to five minutes in length.
15. **HEARING:** To Consider Changes in Boundaries of State Responsibility Areas Affecting Fire Service by Authority of Public Resources Code, Section 4125
16. Report of Board Standing Committees

NOTE: Under this item, Chairpersons of the Board's Standing Committees report on actions taken or recommended by the Committees. The Board may act on any item on the agenda of a Committee.

17. Discussion of the Sensitive Watershed Nomination Process
18. Report of Executive Officer, Including Proposed State and Federal Legislation

NOTE: The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. The Board may act in response to requests of the Executive Officer on items presented in the report.

19. New and Unfinished Business, including Discussion of Resolutions and Correspondence

NOTE: The Board may consider resolutions acknowledging

various events or persons. The Board may also consider responses to correspondence.

20. Adjournment

NOTE: The Board may take any non-hearing agenda item out of order as time permits and may talk about agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas.

COMMITTEE AGENDAS

ECOSYSTEM MANAGEMENT COMMITTEE (EMC)

Date: January 5, 1999 **Location:** Resources Building
1416 Ninth St., 15th Floor
Lg. Conference Rm. 1506-12
Sacramento, California

Time: 9:00 a.m. - 12:00 p.m.

1. Update on Deliverables in Geologic Feature Mapping
2. Discussion of Matters within Jurisdiction of Federal Agencies and Possible Positions or Actions to be Recommended by the Committee, including Actions Related to Coho Salmon, Marbled Murrelet, Steelhead, Northern and California Spotted Owls, and TMDLs
3. Status of CZARA Implementation
4. Sensitive Watershed Nomination Process
5. New and Unfinished Business

FOREST PRACTICE COMMITTEE (FPC)

Date: February 2, 1999 **Location:** Resources Building
1416 Ninth Street
Auditorium, 1st Floor
Sacramento, California

Time: 9:00 a.m. - 12:00 p.m.

1. Watershed Attributes in Coho and TMDL Streams, Continued Discussion of Proposals for Regulatory Changes
2. Public Safety and Road Bonding
3. Discussion of Regulations Adopted in 1998 Relating to Interpretation of "Winter Period" Definition
4. Status of Non-Discretionary Rule Package
5. Santa Cruz County Regulations Proposal
5. Discussion of Committee Priorities and Goals for 1999

6. New and Unfinished Business

RESOURCE PROTECTION COMMITTEE

Date: January 5, 1999 **Location:** Resources Building
1416 Ninth St., 15th Floor
Sm. Conference Rm. (1501)
Sacramento, California

Time: 8:00 a.m. - 12:00 p.m.

1. Department Reports

- a. Chief Deputy Director/State Fire Marshall
- b. Deputy Director
- c. Region Chief

2. Update of the USDA Forest Service; Including Policies, Budgets, and Activities

3. Discussion of CDF's Vegetation Management Program; Including the Draft Environmental Impact Report

4. Update on the Summit Activities

5. Discussion of Air Quality Issues

6. Staff Reports

- Fire Plan
- Fire Safe Council
- Vegetation Management Program (VMP)
- Draft Environmental Impact Report (EIR) Update

7. Legislation

8. New and Unfinished Business